



DEV LABTECH VENTURE LIMITED

Registered Office:

SPINE - 232, 2ND FLOOR, SURAT DIAMOND BOURSE, DREAM CITY, KHAJOD, SURAT-395007, GUJARAT (INDIA).

Branch Office:

SURAT: PLOT NO 53 54, 1ST FLOOR, THAKORDWAR SOCIETY, MINI BAZAR, VARACHHA ROAD, SURAT- 395006, GUJARAT (INDIA).

BHAVNAGAR: GF/22-23, PATTANI PLAZA, DAIRY ROAD, NEAR NILAMBAUG CIRCLE, BHAVNAGAR – 364002, GUJARAT (INDIA).

MUMBAI: D 403, GREEN WOODS, ANDHERI KURLA ROAD, CHAKALA, ANDHERI EAST, MUMBAI - 400093, MAHARASHTRA (INDIA).

Mo.: +91-9324485010, +91-9324485012 **Email:** info@devlabtechventure.com **CIN No.:** L36100GJ1993PLC019374

www.devlabtechventure.com

Date: 10/08/2026

To,
The Listing Compliance Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001, Maharashtra

Scrip Code: 543848, Scrip ID: DEVLAB (BSE SME), ISIN: INEONIJ01025

Subject: Outcome of Board Meeting held on 10th August, 2026.

Dear Sir/Madam,

We hereby inform the Stock Exchange that the Board of Directors of the Company in their Meeting held on Monday, the 10th August, 2026 at the Office of the Company situated at Plot No. 53 54, 1st Floor, Thakordwar Society, Mini Bazar, Varachha Road, Surat – 395006, Gujarat, inter alia other businesses, has transacted the following main business:

1. To avail the credit facilities of Rs. 2.10 crore from HDFC Bank.

The disclosure pursuant to SEBI Listing Regulations read with SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January, 2026 will be made in due course upon the execution of the loan agreement.

2. Withdrawal of the decision for strike-off of Dev Labtech Venture Inc. (USA), a Wholly Owned Subsidiary of the Company.

Pursuant to earlier intimation dated 22nd January, 2026 regarding the voluntary strike-off of Dev Labtech Venture Inc. (USA), subject to the approval of the relevant regulatory authorities in the United States of America, we wish to inform you that the Board of Directors of the Company, has approved the withdrawal of its earlier decision regarding the proposed strike-off of Dev Labtech Venture Inc. (USA), a Wholly Owned Subsidiary of the Company.

After considering the present and future business requirements, strategic expansion plans and operational considerations of the overseas business, the Board has decided not to proceed with the proposed strike-off of Dev Labtech Venture Inc. (USA). Accordingly, the earlier proposal for voluntary strike-off stands withdrawn. Consequently, Dev Labtech Venture Inc. (USA) shall continue to remain a Wholly Owned Subsidiary of the Company, and no application for strike-off shall be pursued pursuant to the said Board approval.

The aforesaid decision shall not have any material adverse impact on the financials or operations of the Company.

The said Meeting commenced at 03.00 p.m. and concluded at 04.10 p.m.

Kindly take the same on your record.

Thanking You,
For DEV LABTECH VENTURE LIMITED

PANKAJ PANDAV
Company Secretary & Compliance Officer
ACS No. 62216